

CLEARFIELD CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY
MEETING MINUTES
6:00 P.M. WORK SESSION
June 16, 2020

(This meeting was held following the City Council work session.)

City Building
55 South State Street
Clearfield City, Utah

The meeting was held electronically via Zoom Meeting address:

Zoom Meeting
<https://us02web.zoom.us/j/84885788302>
Meeting ID: 848 8578 8302

PRESIDING VIA
ZOOM MEETING:

Nike Peterson	Chair
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PRESENT VIA
ZOOM MEETING:

Kent Bush	Director
Vern Phipps	Director
Tim Roper	Director
Mark Shepherd	Director
Karece Thompson	Director

STAFF PRESENT
VIA ZOOM MEETING:

JJ Allen	City Manager
Summer Palmer	Assistant City Manager
Stuart Williams	City Attorney
Kelly Bennett	Police Chief
Adam Favero	Public Works Director
Eric Howes	Community Services Director
Spencer Brimley	Community Development Director
Brad McIlrath	Senior Planner
Rich Knapp	Finance Manager
Shane Crowton	Code Officer
Juan Salazar	Code Officer
Nancy Dean	City Recorder

VISITORS: Kathryn Murray, David Bloomfield

Chair Peterson called the meeting to order at 9:07 p.m.

DISCUSSION ON UPDATING THE MABEY PLACE SURVEY RESOLUTION

Summer Palmer, Assistant City Manager, stated in February of 2019 the CDRA Board approved a Survey Resolution to prepare a blight study associated with the creation of the Mabey Place Community Reinvestment Area (CRA). She explained for various reasons the creation of that CRA had been delayed. She pointed out that a new survey resolution was prepared which updated the timeframe for the CRA Plan and would allow for a development impediment study. Ms. Palmer identified staff was collecting data for crime statistics and code enforcement violations to ensure the information included in the development impediment study was current, relevant, and accurate.

She mentioned since the last survey resolution was approved, there had been changes in legislation which eliminated the option for a CRA to have a Taxing Entity Committee (TEC). Ms. Palmer reported creation of the CRA would be done with the local taxing entities through the Interlocal Agreement process instead of using the TEC.

Director Shepherd moved to adjourn at 9:10 p.m., seconded by Director Thompson. The motion carried upon the following vote: Voting AYE – Directors Bush, Phipps, Roper, Shepherd and Thompson. Voting NO – None.

The City Council work session minutes are in a separate location.

**APPROVED AND ADOPTED
This 14th day of July, 2020**

/s/Nike Peterson, Chair

ATTEST:

/s/Nancy R. Dean, Secretary

I hereby certify that the foregoing represents a true, accurate, and complete record of the Clearfield Community Development and Renewal Agency meeting held Tuesday, June 16, 2020.

/s/Nancy R. Dean, City Recorder